

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
January 30, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING RELEASE OF \$3,929.44 FOR THE CONSTRUCTION BOND AND COMMENCE THE ONE YEAR WARRANTY PERIOD FOR THE FRANSEN FAMILY PLAT "A" SUBDIVISION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR ENHANCED ACUTE HCV AND HBV SURVEILLANCE PROJECT
3. APPROVE AND AUTHORIZE ADDENDUM NO. 1 TO COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, UTAH COUNTY AGREEMENT NO. 2016-458
4. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 30, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE DECEMBER 5, 2017 COMMISSION MEETING
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2. ADOPT A RESOLUTION AMENDING SECTION IX.B.4 OF THE UTAH COUNTY OFFICE OF HUMAN RESOURCE MANAGEMENT RULES AND REGULATIONS TO CLARIFY SPOUSE ELIGIBILITY TO RECEIVE BENEFITS
- Merritt Fullmer, Human Resource Management -
3. APPROVE COTTAGES AT HOBBLE CREEK MOUNTAIN HOME DEVELOPMENT, PLAT "B," INCLUDING AN AMENDMENT OF LOT 34, COTTAGES AT HOBBLE CREEK MOUNTAIN HOME DEVELOPMENT, PLAT "A," SUBJECT TO THE CONDITION IN THE STAFF REPORT AND THE ADDITIONAL CONDITION OF APPROVAL RECOMMENDED BY THE UTAH COUNTY PLANNING COMMISSION AT THEIR JANUARY 16, 2018 MEETING
- Brandon Larsen, Community Development -
4. APPROVE SUNRIDGE VIEW SUBDIVISION, PLAT "B," INCLUDING THE VACATION OF LOT 1, SUNRIDGE MEADOW, AMENDED PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT AND THE ADDITIONAL CONDITION OF APPROVAL RECOMMENDED BY THE UTAH COUNTY PLANNING COMMISSION AT THEIR JANUARY 16, 2018 MEETING
- Brandon Larsen, Community Development -

5. APPROVE AND AUTHORIZE AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR USE OF PREMISES ON MARCH 28, 2018, FOR “KICK BUTTS” DAY; A DAY OF YOUTH ACTIVISM THAT EMPOWERS YOUTH TO STAND OUT, SPEAK UP AND SEIZE CONTROL AGAINST BIG TOBACCO
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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